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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Thursday, January 2, 2014
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JANUARY 2, 2014

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 4th Annual Southern California Economic Recovery & Job Creation Summit – Update
- FTA/FHWA Federal Certification Review of SCAG's Transportation Planning Procedures
- State/Federal Activities Update

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

- | | | | |
|----|---|-------------------|----------|
| 1. | <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Plan Update: Subregional Sustainable Communities Strategy Framework and Guidelines</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 1 |
|----|---|-------------------|----------|

Recommended Action: Adopt the proposed Subregional Sustainable Communities Strategy Framework and Guidelines.

- | | | | |
|----|--|-------------------|-----------|
| 2. | <u>Proposed Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee Charter</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 21 |
|----|--|-------------------|-----------|

Recommended Action: Approve the RHNA and Housing Element Reform Subcommittee Charter.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JANUARY 2, 2014

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 3. <u>Minutes of the November 7, 2013 Meeting</u> | Attachment | 24 |
| 4. <u>SCAG Sponsorships & Memberships</u> | Attachment | 30 |
| 5. <u>Contract Amendment that increases the Contract's value over \$200,000: Contract No. 11-052-C1, Audit Services</u> | Attachment | 33 |

Receive & File

- | | | |
|--|---|-----------|
| 6. <u>January 2014 State and Federal Legislative Update</u> | To be distributed at the Meeting | |
| 7. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 35 |

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

Attachment **41**

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

CLOSED SESSION

Public Employee Performance Evaluation – Government Code Section 54957(b)
Title: Executive Director

ADJOURNMENT

The next meeting of the EAC is scheduled for Thursday, February 6, 2014, at the SCAG Los Angeles Office.